

Message Text

LIMITED OFFICIAL USE

PAGE 01 BUDAPE 02497 041401Z

43

ACTION EUR-12

INFO OCT-01 ISO-00 H-02 L-03 SCS-03 SCA-01 /022 W

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P 041328Z AUG 75

FM AMEMBASSY BUDAPEST

TO SECSTATE WASHDC 3874

LIMITED OFFICIAL USE BUDAPEST 2497

E.O. 11652: NA

TAGS: CBEN, XG, HU

SUBJ: ALBERT SZEGEDI

REF: STATE 172272

UPON RECEIPT REFTEL EMBASSY GOT IN TOUCH WITH SZEGEDI WHO EXPLAINED THAT HE HAD NOT BEEN ARRESTED, WAS NOT UNDER ANY FORM OF DETENTION AND COULD LEAVE THE COUNTRY WHENEVER HE WISHED. HOWEVER, HE SAID HE HAD BEEN INVOLVED IN AN AUTO ACCIDENT AND HAD AGREED TO PAY DAMAGES AMOUNTING TO DOLLARS 2600 IF ACCIDENT NOT REPORTED TO POLICE. SZEGEDI REVEALED THAT HE HAD WIRED MR. JOHN WOLFE, PRESIDENT, OHIO NATIONAL BANK, COLUMBUS, OHIO, TO EXTEND HIM PERSONAL LOAN THAT AMOUNT AND TRANSFER FUNDS BUDAPEST. EMBASSY UNABLE VERIFY FACTS AS STATED.
MUDD

LIMITED OFFICIAL USE

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 04 AUG 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: CunninFX
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975BUDAPE02497
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750268-0641
From: BUDAPEST
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19750882/aaaacuxe.tel
Line Count: 42
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION EUR
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 75 STATE 172272
Review Action: RELEASED, APPROVED
Review Authority: CunninFX
Review Comment: n/a
Review Content Flags:
Review Date: 04 JUN 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <04 JUN 2003 by BoyleJA>; APPROVED <14 OCT 2003 by CunninFX>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
06 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: ALBERT SZEGEDI
TAGS: CASC, XG, HU, (SZEGEDI, ALBERT)
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 06 JUL 2006